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CITY OF VANCOUVER

REGULAR COUNCIL MEETING

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, October 3, 1972, in the Council Chamber, at approximately 9:30 a.m.

PRESENT: His Worship the Mayor
Alderman Adams, Bird, Calder, Hardwick,
Phillips, Rankin, Sweeney and Wilson

ABSENT: Alderman Broome
Alderman Linnell (leave of absence).

CLERK TO THE COUNCIL: R. Thompson

PRAYER

The proceedings in the Council Chamber were opened with prayer, offered by the Rev. Dr. George Turpin, Civic Chaplain.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

In considering the Minutes of the Regular meeting of Council of September 26, 1972, Council noted the comments of the Vice-President of Fairview Corporation (British Columbia) Ltd., in respect of the closing of the Dunsmuir Street exit, as referred to on page 3, item 3 of the Council Minutes. After due consideration, it was

MOVED by Alderman Bird,
SECONDED by Alderman Adams,

THAT the Minutes of the Regular meeting of Council, dated September 26, 1972, be adopted, after correction on page 3, whereby item 3 will read as follows:

'The developer agreeing to the closing of the Dunsmuir St. exit if and when required by the City to accommodate a rapid transit system, or other City requirements, without compensation to the developer, *on the understanding, however, such closing would be only until completion of construction work.'

- CARRIED.

* Underlined portion represents correction.

COMMITTEE OF THE WHOLE

MOVED by Alderman Bird,
SECONDED by Alderman Adams,

THAT the Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED.

COMMUNICATIONS OR PETITIONS

1. Sands Motor
Hotel Addition

MOVED by Alderman Rankin,

THAT, pursuant to the request from the Vancouver Council of Women, a delegation from that organization be heard by the appropriate Standing Committee, with regard to the addition to the Sands Motor Hotel, at Davie and Denman Streets.

- CARRIED.

2. Membership: Greater Vancouver
Regional District Park Committee

A communication was noted from the Park Board, requesting legislation whereby the Park Board may have a voting representative on the Park Committee of the G.V.R.D.

MOVED by Alderman Rankin,

THAT the Council request the Greater Vancouver Regional District to apply for amendment to the prevailing legislation whereby one additional member to the Park Committee of the G.V.R.D. may be appointed by and from the Vancouver Park Board.

- CARRIED.

3. Georgia Street Canopy:
Block 42 Development

In a communication from the Vice-President of The Fairview Corporation (British Columbia) Limited, dated September 29, 1972, reference was made to the Council resolution of September 26, 1972, with respect to development of Block 42, setting out among other conditions the following:

'A canopy satisfactory to City Council be provided along Granville Street from Georgia Street to Dunsmuir Street."

The Vice-President comments that the matter is being carefully studied; however, he can not yet agree that such a canopy will be incorporated in the development.

MOVED by Alderman Adams,

THAT His Worship the Mayor reply, to the effect that the Vancouver City Council considers the canopy as one of the most important features of the design in the Block 42 development on Granville Street and, therefore, the Council feels it is in a position to insist the canopy be constructed on Granville Street from Georgia Street to Dunsmuir Street, as set out in the September 26, 1972, Council resolution.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. Board of Administration
GENERAL REPORT, September 29, 1972

WORKS AND UTILITY MATTERS

C.N.R. 1913 Agreement
(Clause 3)

MOVED by Alderman Bird,

THAT this clause be adopted except that, in respect of recommendation (b) on page 3 re the C.N.R. 1913 Agreement, the following be added:

'Alderman Wilson, Chairman of the Special Committee;'

- CARRIED.

Balance of Works and Utility Matters

MOVED by Alderman Bird,

THAT Clauses 1 and 2 of the Board of Administration report (Works and Utility Matters) be adopted.

- CARRIED.

SOCIAL SERVICE AND HEALTH MATTERS

Tenders;

Indigent Burials - Clause 1

Consideration was given to this clause, which reports, with recommendations, on tenders received re indigent burials.

Although Glenhaven Memorial Chapel Ltd. had requested an opportunity to appear on the matter, advice was received that this request had been withdrawn.

Mr. W. S. Owen, Q.C., appeared on behalf of a number of Vancouver undertaking firms, and explained their position in not tendering, being of the view that a proposed contract, submitted to the appropriate City officials some time ago, set out the details of providing this indigent burial service to the City. Mr. Frank J. Kearney, on behalf of Kearney Funeral Directors, appeared and advised that the prices in that proposed contract were less than the lowest bid received by the City in the latest tenders being reported upon in the Board of Administration report (Social Service and Health Matters), Clause 1, dated September 29, 1972.

MOVED by Alderman Rankin,

THAT Clause 1 of the Board of Administration report (Social Service and Health Matters) be approved.

- LOST.

MOVED by Alderman Phillips,

THAT the motion of Alderman Rankin be tabled to the next Council meeting, for a further report from the appropriate officials, after considering the position now taken by Mr. Owen and his principals, and particularly the proposed contract submitted by such undertakers some time ago.

- LOST .

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

SOCIAL SERVICE AND HEALTH MATTERS (cont'd)

Tenders:

Indigent Burials (continued)

A recorded vote was requested on the motion of Alderman Rankin. The record, therefore, is as follows:

FOR THE MOTION

AGAINST THE MOTION

Alderman Rankin
Alderman Hardwick
Alderman Phillips
Alderman Calder

Alderman Adams
Alderman Sweeney
Alderman Bird
Alderman Wilson
His Worship the Mayor.

(The motion was declared Lost)

MOVED by Alderman Sweeney,

THAT a contract be entered into with the Vancouver group of undertakers, represented by Mr. W. S. Owen, to provide the indigent burial service for the City, for a period of twelve months, based on the letter from the Kearney Funeral Directors, dated October 2, 1972, in which a previously proposed contract is referred to as a 'standing offer.'

(Tabled)

MOVED by Alderman Phillips,

THAT the motion of Alderman Sweeney be tabled for two weeks, to allow the appropriate City officials to submit a report, containing comparative figures and names of undertaking firms involved, based on the proposed contract referred to by Mr. Owen and Mr. Kearney.

- CARRIED.

Grant Requests: Helpful Neighbor Society (HNS), and Community Transportation Services (CTS) (Clause 2)

In considering this clause, it was

MOVED by Alderman Wilson,

THAT the recommendations of the Director of Social Planning/Community Development, contained in this clause, be approved.

- CARRIED.

BUILDING AND PLANNING MATTERS

MOVED by Alderman Hardwick,

THAT the report of the Board of Administration (Building and Planning Matters) be adopted.

- CARRIED.

FIRE AND TRAFFIC MATTERS

MOVED by Alderman Hardwick,

THAT the report of the Board of Administration (Fire and Traffic Matters) be adopted.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

FINANCE MATTERS

MOVED by Alderman Phillips,

THAT the report of the Board of Administration (Finance Matters) be adopted.

— CARRIED.

B. PERSONNEL MATTERS,
Supplementary Report,
September 29, 1972

MOVED by Alderman Bird,

1 THAT Clause 1 of the Board of Administration report (Personnel
Matters) be adopted, and approval be given to the withdrawal of
Clause 2, re November 11 Remembrance Day Holiday, as per the re-
quest of the Board of Administration.

- CARRIED.

C. PROPERTY MATTERS,
September 29, 1972

City of Vancouver
Automobile Fleet Insurance
(Clause 7)

MOVED by Alderman Bird,

THAT, pursuant to the recommendation of the Deputy Director of Finance and the Supervisor of Property and Insurance, Vancouver Holdings (B.C.) Limited be appointed as 'Broker of Record' to seek renewal quotations for a one-year period with the option of a pro rata cancellation.

- CARRIED.

Balance of Property Matters

MOVED by Alderman Adams,

THAT Clauses 1 to 6 of the Board of Administration report (Property Matters), dated September 29, 1972, be adopted.

- CARRIED.

(Alderman Calder was excused from voting on Clause 6.)

D. Strathcona Children's Public Library Service

It was agreed that the Board of Administration report, dated September 29, 1972, re Strathcona Children's Public Library Service, be deferred and considered following by-laws later this day.

E. Report of the Standing Committee
on Health and Welfare
- September 28, 1972

MOVED by Alderman Rankin,

THAT the Report of the Standing Committee on Health and Welfare, under date of September 28, 1972, be adopted.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

F. Report of Special Committee
re Waterfront Redevelopment

Alderman Sweeney, on behalf of the Special Committee re Waterfront Redevelopment, submitted the following report dated September 29, 1972:

"RECOMMENDATION

On August 1, 1972 Vancouver City Council appointed Aldermen Sweeny, Hardwick and Wilson to be the personnel of the Special Committee of Council re Waterfront Redevelopment: Cardero to Main Streets. The Committee held its first meeting on September 19th and at that meeting considered a report submitted by the Board of Administration on the Agreement which exists between the National Harbours Board and the Canadian Pacific Railway which was signed by them as of December 31, 1967. This is the Agreement by which the two signatories settled the outstanding land ownership disputes on the waterfront between Stanley Park and Main Street.

The report of the Board of Administration analyzed the Agreement as it exists between the C.P.R. and the N.H.B. and commented on certain of the obligations as they exist between these two parties by virtue of this Agreement.

The report also noted that any developments in these areas covered by the Agreement, constructed by either party, would have direct effects on City of Vancouver services (sewer outfalls, water services, fire services, etc.) and have an effect on developments in the City proper lying immediately adjacent to the Canadian Pacific Railway main line which runs along the waterfront at this point.

This report suggested that as the City has many interests in the harbour area and significant changes could materially affect these City interests, the developments proposed for the area in question should be studied in relation to the downtown core and City service networks generally. It was noted that Council, on July 18th, 1972, suggested that the Director of Planning and Civic Development undertake a study of the harbour with part of the cost being shared by the National Harbours Board with terms of reference being set by your Committee. The Director of Planning advised that his position was that the study should include the total Burrard Inlet port area adjacent to the City boundary and not just one small piece of this whole harbour boundary.

The Committee at that meeting held September 19th

RESOLVED that the Director of Planning and Civic Development bring back a report to this Committee for a joint N.H.B. - C.P.R. - City of Vancouver study of port development on Burrard Inlet.

Your Committee met again on September 26, 1972, at which time the report requested was submitted by the Board of Administration and the report contained a suggestion for a proposed Steering Committee to be the "client" of the joint study with the following responsibilities:

- (a) It would provide a major opportunity for co-ordinating the development of the Burrard Inlet waterfront with the impact on the urban area of port development so as to ensure that harbour and urban activities will proceed harmoniously.*
- (b) It would initiate a detailed examination of a full range of development opportunities for the port area west of Main Street. The outcome would be to assure optimum utilization of the waterfront recognizing broader opportunities for relating the City and its citizens to the waterfront between Main Street and Coal Harbour.
- (c) During the period of the foregoing examination, it would review and comment on any development proposals related to the area being examined and advise its parent bodies as to appropriate forms of action in each case.

*This would include examining traffic and transportation needs for proposed harbour development and similar matters'.

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

Report of Special Committee
re Waterfront Redevelopment - cont'd

The Committee discussed the proposal at some length at this meeting and

RECOMMENDS that the City of Vancouver nominate the Director of Planning and Civic Development and the City Engineer to a steering committee under the Minister of Urban Affairs. The City of Vancouver representatives to work in close collaboration on a regular basis with this Committee and report back on points 'a, b, and c' in the Report of the Board of Administration dated September 25, 1972, and the terms of reference and the special concerns of the Minister of Urban Affairs and the City of Vancouver in known harbour development."

MOVED by Alderman Sweeney,

THAT the recommendation of the Special Committee, set out above in their report, be approved.

- CARRIED.

G. Report of the Special Committee
re False Creek

The Special Committee re False Creek, under date of September 29, 1972, submitted the following report:

"RECOMMENDATION

Attached to and forming part of this Report of your Special Committee of Council re False Creek is the Report entitled 'False Creek Progress Report September 1972'.

You will note the previous history and the instructions relating to the submission of this report in the preamble of the attachment.

The report also gives specifics on various other instructions submitted by Council and carries with it on Pages 13, 14 and 15 nine separate recommendations.

On Thursday, September 28th 1972 your Special Committee of Council received this report and at a meeting attended by the Board of Administration and officials of the Planning Department reviewed the nine recommendations in detail. Your Committee submits the following nine recommendations after reviewing the recommendations in the report.

RECOMMENDATION 1: Approval of the organization of a False Creek Division of the Planning Department as shown on Page B2 of the Appendix of the report and recommend approval of the appointment of the Assistant Director, Civic Development as the False Creek Co-ordinator.

The Director of Planning and Civic Development report back direct to Council on such adjustments as will be necessary in the establishment of the Department of Planning and Civic Development.

The five additional positions be referred to the Director of Personnel Services for classification review and report.

There be submitted direct to Council a report on the Clerical and Technical Staff Establishment.

All additional staff costs and allied costs be charged to the False Creek Redevelopment Funds in the capital budget.

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

Report of the Special Committee
re False Creek - September 29, 1972 (cont'd)

RECOMMENDATION 3:

No further comment.

RECOMMENDATION 4: Approval in principle up to an amount of \$15,000. and the Chairman of this Special Committee be instructed to seek contributions towards the costs of this study from the Minister of State for Urban Affairs:- the terms of reference for such study to be referred back to this Committee for approval.

RECOMMENDATION 5:

Be deferred along with a detailed examination of Appendix G of the report pending further consideration of both the recommendation and the Appendix by this Special Committee.

RECOMMENDATION 6: Adoption of the recommendation in the report.

RECOMMENDATION 7: That the City Engineer be instructed to investigate methods of obtaining Federal or Provincial assistance through a Winter Works or other similar program for a clean-up of City owned lands in Areas 6 and 10 in False Creek and any other preparatory work that might be suitable.*

RECOMMENDATION 8: Adoption of the recommendation.

RECOMMENDATION 9: Adoption of the recommendation.

(** These words underlined in the recommendations above were added by your Special Committee.)

above recommendations. "

1972' is on file in C

MOVED by Alderman Hardwick,
THAT the recommendations in the foregoing Special Committee report be approved, after adding the following to Recommendation #1

' (This increase in staff is put forward at this time as representing the basic nucleus of what might ultimately be the False Creek Development team. No allowance is made for staff increases in other Civic departments although the City Engineer has the matter under consideration. The ultimate staff needs will depend upon the outcome of the proposed Marketing Strategy study (see Page 8 of "False Creek Progress Report September 1972" and Recommendation 6 on Page 14).)

GARNIER

H. Housing, Senior Citizens: Kitsilano
Site at S.E. Corner of 7th Ave. and Vew Street

The Board of Administration, under date of September 29, 1972, submitted the following report:

(continued)

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

Housing, Senior Citizens: Kitsilano
Site at S.E. Corner of 7th Ave. and
Yew Street (continued)

" The Director of Planning and Civic Development has submitted the following report:

"Council, on September 19, 1972, 'In Camera', dealt with a report of the Supervisor of Property and Insurance, submitted with the Board of Administration report of September 14, 1972. This noted that a further report would be submitted, when advice had been received from representatives of the Senior Governments, on whether they would be agreeable to a land cost higher than presently approved, if such costs were imposed as a result of arbitration following expropriation.

I have received a letter, dated September 26, 1972, from Mr. J. A. Hynes, Assistant Manager, Central Mortgage and Housing Corporation, advising that the Corporation is not prepared to consider a higher price for this site. A copy of this letter is attached. I have not been able to reach Mr. J. T. Williams of the Province, as he has been away, but C.M.H.C. officials have informed me that they understand that the Province would be opposed to expropriation and a possible higher price for the site.

In these circumstances, I recommend that the use of Lots 1, 2, 3, 4, and 5, Block 304, D.L. 526, as the site for the proposed Kitsilano Senior Citizen housing project, be abandoned. An examination of alternate sites is proceeding.

Your Board recommends that the foregoing report of the Director of Planning and Civic Development be approved."

MOVED by Alderman Bird.

THAT the foregoing Board of Administration recommendation be approved.

- CARRIED.

I. Legislation re City of Vancouver Repaying Long Term Debt

The Board of Administration submitted the following report, under date of October 2, 1972:

Your Board has received the following report from the Director of Finance.

"The City of Vancouver will be borrowing long term funds for capital purposes, in the European money markets because of the much lower interest rates. Repayment schedules tend to be somewhat different than applicable in Canada. This does not present any financial problems for the City but the existing City Charter provisions are relatively inflexible regarding repayment.

I am of the opinion that Council should direct the Corporation Counsel to seek legislation at the Special Session of the Legislature taking place this month to achieve the following.

- 1) To allow one or more principal repayments at several dates from the Sinking Fund with respect to a single bond issue. (Charter says "... entire principal of which is payable at one fixed date ...").
- 2) To allow the repayment of the principal amount of serial debentures on a schedule agreed upon by the City and the lender, if such amendment is deemed necessary by the Corporation Counsel in light of the present Charter provisions.
- 3) To allow the City to appoint an appropriate agent in other countries to act for the City in all matters relating to future bond issues that are originally sold in that country, e.g. acting as registrar for fully registered bonds (as to principal and interest), etc.

I recommend that City Council direct the Corporation Counsel to seek the necessary legislation to accomplish the above, at the forthcoming Special Session of the Legislature."

Your Board recommends that the recommendations of the Director of Finance be approved.¹ (continued)

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

Legislation re City of
Vancouver Repaying Long
Term Debt (continued)

MOVED by Alderman Adams,

THAT the foregoing Board of Administration recommendation be approved.

- CARRIED.

J. Willow Tree, 3336 Point Grey
Road and Sewer Maintenance

MOVED by Alderman Bird,

THAT consideration of the Board of Administration report re the subject matter, dated September 29, 1972, be deferred pending the hearing of delegations, as per requests received.

- CARRIED.

K. Local Initiatives
Program 1972-73

The Board of Administration, under date of October 2, 1972, submitted the following report:

' The City Engineer reports as follows:

"On August 29, 1972, Council received an Information Report on this program, including a list of 44 proposed projects. Since that date, 6 further projects have been proposed. Guidelines for the program are not yet available, nor has the closing date for applications been announced but it is hoped that this information will be available within the next 2 weeks. These projects would create an estimated 515 jobs, require an estimated total expenditure of \$1,950,000 and, on the basis of last year's formula for division of costs, require a City share of \$450,000. The Comptroller of Accounts advises that the 1972 portion of the City share (\$63,000) would be provided from contingency reserve and the 1973 portion (\$387,000) would be provided in the 1973 revenue budget. Since this is a substantially larger City share than was required in the previous Local Initiatives Program, Council may wish to consider the priority of this program in relation to other items which will be forthcoming in the 1973 budget.

The detailed review of 50 proposals may be more than Council would wish to undertake at a regular meeting. In view of the high estimated City share, Council may wish to submit these proposals to the Finance Committee. We expect there will be sufficient time for the Finance Committee to report back to Council before the deadline for applications. However, there may be some urgency in the consideration of these items and Council may wish to delegate to the Finance Committee authority to make application for a project on the City's behalf. If Council wishes to delegate this authority, it may wish to limit the total City share to a maximum of \$450,000 or some lesser figure. Applications authorized by the Committee would be subject to formal confirmation by Council."

Your Board submits the matter to Council for Consideration.

MOVED by Alderman Adams,

THAT, pursuant to the suggestion in the foregoing report, the projects referred to be forwarded to the Finance Committee, and that Committee be granted authority to make application for a project on the City's behalf, the total City share to be limited to a maximum of \$450,000 or some lesser figure.

FURTHER, it is understood that applications authorized by the Finance Committee will be submitted to Council for formal confirmation.

- CARRIED BY THE
REQUIRED MAJORITY.

COMMITTEE OF THE WHOLE

MOVED by Alderman Bird,
THAT the Committee of the Whole rise and report.

— CARRIED.

MOVED by Alderman Bird,
SECONDED by Alderman Calder,
 THAT the report of the Committee of the Whole be adopted.

- CARRIED.

BY-LAWS

BY-LAW TO VARY CERTAIN PROPOSED
PROJECTS: BORROWING IN ANY OF
THE YEARS 1971 TO 1975 INCLUSIVE
WITHOUT ASSENT OF ELECTORS

MOVED by Alderman Adams,
SECONDED by Alderman Calder,

THAT leave be given to introduce a By-law to vary certain proposed projects for which the City of Vancouver may borrow certain monies in any of the years 1971 to 1975 inclusive without the assent of the electors, and the By-law be read a first time.

- CARRIED.

MOVED by Alderman Adams,
SECONDED by Alderman Calder,
THAT the By-law be read a second time.

- CARRIED.

MOVED by Alderman Adams,
SECONDED by Alderman Calder,

THAT Council do resolve itself into Committee of the Whole to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED.

MOVED by Alderman Adams,

THAT the Committee of the Whole rise and report.

— CARRIED.

The Committee then rose and reported the By-law complete.

MOVED by Alderman Adams,
SECONDED by Alderman Calder,
THAT the report of the

SECONDED by Alderman Calder,
THAT the By-law be read

THAT the By-Law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

D. Strathcona Children's
Public Library Service

The Board of Administration, under date of September 29, 1972, submitted the following report:

' The Director of Finance reports as follows:

"City Council on August 29th, 1972, passed a motion to amend the current Five Year Plan to include the Strathcona and the West End Branch.

With the adoption of the foregoing the Library Board request approval of the following items:

Capital By-Law Allocations, 1972

1. Strathcona School Library Children's Service to be strengthened by addition of a basic collection of 4,500 Juvenile Books.	\$25,065
2. West End Branch purchase and preparation of book stock half of amount allocated under current Five Year Plan.	<u>37,500</u>
Total Capital Fund Allocation, 1972	\$62,565

Operating Budget - Staff Costs

1. Strathcona School Library

The Library and School Boards have reviewed the staffing requirements and agreed that a staff of four is required, two to be supplied by the Vancouver Public Library. The head of personnel for the Library Board has reviewed the proposed two positions and recommends the following classifications:

	<u>Proposed Classification</u>	<u>Effective Date</u>
One NEW Position	Librarian I P.G. 21 (\$734-879) Plus 7% for longer hours	When adopted
One NEW Position	Library Clerk II P.G. 9 (\$438-514)	When adopted

The Acting Director of Personnel Service's department has reviewed the proposed classification of the two new positions as recommended by the Library Board and is in agreement.

The above recommendations have been reviewed with the President of the staff association of the Vancouver Public Library who is in agreement.

Recurring annual cost of this recommendation at 1972 rates and including fringe benefits amounts to \$19,555. Cost for the period October 15th to December 31st, 1972 is estimated at \$3,281. The Comptroller of Accounts advises that, if approved, the funds amounting to \$3,281 for 1972 would be provided from Contingency Reserve.

For Council Consideration

The request of the Vancouver Public Library Board for approval of:

1. 1972 Capital By-Law fund Allocations as follows:

Strathcona School Public Library \$25,065
West End Branch book acquisitions \$37,500

The request of the Vancouver Public Library Board for approval
of; Cont'd

2. Commencement of Children's Public Service in the Strathcona School Library as at October 15th, 1972.
3. Two additional positions classified in accordance with the recommendation of the Library Board and agreed to by the City's Acting Director of Personnel Services.
4. Provision of the necessary operating funds amounting to \$3,281 for 1972 from Contingency Reserve."

Your Board submits the above report of the Director of Finance for Council Consideration. '

(continued)

Regular Council, October 3, 1972 13

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

Strathcona Children's
Public Library Service
(continued)

MOVED by Alderman Adams,
SECONDED by Alderman Hardwick,

THAT the foregoing requests of the Vancouver Public Library Board, numbered 1 to 4, contained in the foregoing Board of Administration report, be approved.

- CARRIED.

MOTIONS

A. Allocation of Land for Highway Purposes:
(North side 2nd Avenue, East of Burrard St.)

MOVED by Alderman Rankin,
SECONDED by Alderman Wilson,

THAT WHEREAS the registered owners have conveyed to the City of Vancouver, for highway purposes, the following described lands:

1. North 2 feet of each of Lots 34 to 40, Block 218, District Lot 526, Group 1, New Westminster District, Plan 590

(North side 2nd Avenue, East of Burrard Street)

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes.

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED.

B. Closing Portion of Highway, North of
41st Ave., West of Trafalgar Street

MOVED by Alderman Rankin,
SECONDED by Alderman Wilson,

THAT WHEREAS:

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. The South thirty (30) feet of Lot twenty-seven (27), (516610-L) and the south ten (10) feet of Lot twenty-eight (28) (24103-K), both of Block Nine (9), District Lot Two thousand and twenty-seven (2027), Plan 1682, established for highway (hereinafter called "the said lands"), are now surplus to the City's highway requirements;

(continued)

MOTIONS (cont'd)

Closing Portion of Highway, North of
41st Ave., West of Trafalgar St. (cont'd)

3. The abutting owner wishes to acquire the said lands;
THEREFORE be it resolved that the south thirty (30) feet
of Lot twenty-seven (27) (516610-L), and the south ten
(10) feet of Lot twenty-eight (28) (24103-K), both of
Block nine (9), district lot 2027, Plan 1682, be closed,
stopped up and conveyed to the owner of the abutting lands;
AND BE IT FURTHER RESOLVED that the said lands be consolidated
with the abutting lands.

- CARRIED.

NOTICE OF MOTION

The following Notice of Motion was submitted, and recognized by the Chair.

Entrance - Remodeling to Accommodate
Handicapped Persons: City Hall

MOVED by Alderman Phillips,
SECONDED by Alderman Wilson,

THAT one of the entrances of the main building of the City Hall be remodeled to accommodate people in wheelchairs.

(Notice)

ENQUIRIES AND OTHER MATTERS

1. Alderman Phillips:
Conference of Municipal
Finance Officers Assoc. advised of an invitation to attend the conference of western province members of the Municipal Finance Officers Association, of the U.S.A. and Canada, to be held in Saskatoon November 2 and 3, 1972, and to participate on a panel.

MOVED by Alderman Wilson,
SECONDED by Alderman Bird.

THAT authority be granted for Alderman Phillips' attendance at this conference.

- CARRIED.

2. Alderman Phillips:
Abandoned Cars advised that in reference to abandoned cars, the Motor Vehicle Act states 'without proper license plates.' It has been suggested the problem of abandoned cars could be much improved if these words were changed to read:

'without current license plates.'

'without current license plates.'

(continued)

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Phillips:
Abandoned Cars
(continued)

The Alderman requested the Corporation Counsel look into the matter, and His Worship the Mayor so directed.

3. Alderman Wilson:
Public Housing

Alderman Wilson enquired, now that the Regional District has taken on the responsibility of public housing, whether the Regional District would be taking up land for the purpose, or should the City continue to assemble land for housing.

Commissioner Sutton Brown advised that the Regional District may pick up land for housing, but the City still can initiate projects for development by the Regional District.

Council recessed at approximately 11:00 a.m., to reconvene 'In Camera' in the Mayor's office. The Council adjourned following the 'In Camera' session, at approximately 11:40 a.m.

The foregoing are Minutes of the Regular Council meeting of October 3, 1972, adopted on October 17, 1972.

S. Shireen
S. Shireen
DEPUTY MAYOR

A. Thompson
CITY CLERK

September 29, 1972

The following is a report of the Board of Administration:-

WORKS & UTILITY MATTERS
CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. Installation of Water Main Across C.P.R. Tracks - Argyle Street at Kent Avenue

"A new spur track is to be constructed across Argyle Street south of North Kent Avenue within the C.P.R. right-of-way. This will necessitate relocating and casing an existing water main.

New factories are being built north and south of the right-of-way at this location and it would be prudent and economic at this time to replace the existing 8" water main across the right-of-way with a 12" diameter to improve fire protection.

The estimated cost of this work is \$5,000.

I, therefore, RECOMMEND that:

- (a) The Corporation Counsel be instructed to prepare and execute for the City all necessary agreements concerning this crossing including permission from the Railway Transport Committee if necessary.
- (b) The Corporation Counsel cancel any existing Agreement for the old main which is to be abandoned.
- (c) The amount of \$5,000 be appropriated from the 1972 Capital Budget, 'Short Notice Projects - Unallocated', Account No. 128/7902."

Your Board RECOMMENDS that the foregoing be approved.

2. Additional Service Truck Sewers Branch

The City Engineer reports as follows:

"The amount of work in the Sewers Branch has greatly increased with the expanded capital program of sewer construction and pollution control begun this year. Because of the increased sewer construction activity, the extensive underground work being done by other utilities and an apparent continuation of the winter works program, it has been necessary to provide a number of small service crews, 2 or 3 men, who are moved from location to location to provide the service work necessary on the various projects. These small crews must be properly serviced, moved as required and supervised. In order to do this a suitably equipped truck is required, one which can transport heavy castings, carry tools and miscellaneous items, and be fitted with a manually operated lifting arm for placing or adjusting manhole frames on site. The use of a dump truck for this purpose is neither effective nor safe. Since it is expected that this work will continue for the foreseeable future, the service crew should be supplied with a suitable vehicle.

I RECOMMEND:

That one Sewers service truck with radio be obtained at an estimated cost of \$11,500, the necessary funds to be provided from the Contingency Reserve.

...Cont'd

Clause No. 2 Cont'd

The Director of Finance advises that funds are available from the Contingency Reserve."

Your Board RECOMMENDS that the above report of the City Engineer be adopted.

3. C.N.R. 1913 Agreement

The Corporation Counsel reports as follows:

"On July 18th, 1972, Council approved the report of July 10th of the Special Committee re C.N.R. Negotiations and False Creek Flats. Council also instructed the Law Department to prepare and present to Council the new agreement.

Based on the Committee's report recommending a total settlement of \$2,750,000.00, City officials met with C.N.R. officials to discuss and draft an appropriate agreement to reflect the result of the negotiations. An agreement has been prepared which is satisfactory to the officials concerned. The essentials are as follows:

1. The 1913 Agreement is terminated except for four clauses which must be kept in force for technical reasons. They relate to the authorizing legislation, legal descriptions and the original land conveyances.
2. The 1927, 1937 and 1948 agreements are terminated save and except for one clause in the 1948 Agreement relating to title.
3. The City covenants to do the work which was discussed and settled during the negotiations and the C.N.R. agrees to make payments totalling \$2,750,000.00 in accordance with the agreed schedule.
4. A monetary valuation of \$375,000.00 was placed on the present value of a possible North/South Connector and the Railway will be paying this sum as well as agreeing to provide the land for the footings when required but, contrary to the Committee's report, they do not agree that the land for the footings was to be provided at no cost. In this respect there seems to have been a misunderstanding as to the nature of the settlement. The agreement, therefore, does not contain a "no cost" clause.

In all other respects I believe the draft agreement reflects the result of the negotiations.

The C.N.R. has made a further suggestion with which I concur. The 1913 agreement is supported by Provincial legislation. It is suggested that not sooner than two years from the date of execution the parties should, by mutual agreement, petition for the repeal of the Act. The reason for delaying for two years is simply to allow for substantial completion of the work to be completed which would lend support to the petition.

....Cont'd

Board of Administration

September 29, 1972 (WORKS) 3

Clause No. 3 Cont'd

I therefore recommend:

- (a) that the draft agreement as prepared by the Law Department in conjunction with C.N.R. officials be approved; and
- (b) that the same be executed by the Mayor and the City Clerk; and
- (c) that there be an exchange of correspondence whereby the parties agree to petition for the repeal of the 'False Creek Terminals Act', S.B.C. 1913, Chapter 76, at a time mutually agreeable to the parties, but in any event not sooner than two years from the date of execution of the agreement."

AMENDED
SEE PAGE 3

YOUR BOARD recommends that the foregoing recommendations of the Corporation Counsel be adopted by Council.

FOR COUNCIL ACTION SEE PAGE(S) 3

Board of Administration, September 29, 1972 (SOCIAL - 1)

SOCIAL SERVICE AND HEALTH MATTERS

RECOMMENDATION

1. Tender No. 28072-7:
Indigent Burials

The Purchasing Agent, Medical Health Officer and Acting Director of Welfare and Rehabilitation report as follows:

"Tenders for the above were opened by the Board of Administration on Tuesday, September 5, 1972 and referred to the Purchasing Agent, Medical Health Officer and Director of Welfare and Rehabilitation for report. The working tabulation is available in the Purchasing Agent's Office.

Three firms tendered:

	<u>Estimated Total Approximate Cost for a 12 Month Period</u>
1. Forest Lawn Memorial Services Ltd.	\$ 58,600.
2. First Memorial Services Ltd.	59,900.
3. Glenhaven Memorial Chapel Ltd.	62,400.

(First Memorial also offered an alternative proposal at an estimated cost of \$56,300, but the casket did not meet specifications).

A committee, appointed by the Director of Welfare and Rehabilitation, the Purchasing Agent and the Medical Health Officer, evaluated the proposals and inspected the premises and facilities of each tenderer and concluded that the tender submitted by First Memorial is the most acceptable.

We, therefore, recommend acceptance of the tender submitted by First Memorial for a 12 month period, commencing November 1, 1972, at a total estimated cost of approximately \$59,900."

Your Board RECOMMENDS that the recommendation of the Purchasing Agent, Medical Health Officer, and Acting Director of Welfare and Rehabilitation be approved.

(Circulated for Council's information are:

- (a) Letter dated August 25, 1972 from Owen, Bird - Barristers & Solicitors
- (b) A supplemental report dealing with Owen, Bird's letter)

DELEGATION APPEARING THIS DAY

CONSIDERATION

2. Two Grant Requests: Helpful Neighbor Society (HNS)
Community Transportation Services (CTS)

The Director of SP/CD reports:

"At its meeting of August 15, 1972, Council approved the following resolution:

'That the letter from the Greater Vancouver Helpful Neighbor Society and any subsequent requests from similar organizations be referred to the Director of Social Planning/Community Development for report on the merit of the organization.'

cont'd...

Board of Administration, September 29, 1972 (SOCIAL -2)

Clause #2 continued:

FURTHER, THAT the Director of Social Planning/Community Development also report on those organizations whose services, as a result of federal grants, are worthy of being extended, with a view to this Council making strong representation to the Federal Government to continue federal grants to these organizations.'

In addition, Alderman Sweeney, speaking on a request for a civic grant to CTS, felt that this case should be considered by SP/CD in reporting on applications of merit which the Council should bring to the attention of the Federal authorities.

With regard to the Helpful Neighbor Society, the problem was need for suitable space, as they had lost use of their previous quarters. The problem has been solved without need of a Civic Grant, and thanks to the help of the Property and Insurance Division, the HNS is re-opening its clothing reclamation and distribution workshop in new quarters this week. A telephone call to Margaret Morris, President of the Society, indicates that they are most appreciative for the City's help in this matter.

Community Transportation Services, working on a grant from OFY, established and operated an effective, economical transportation service for low-income, disabled elderly persons; taking them to doctors' appointments, clinics and to food shopping. The service employed 8 people, used 6 vehicles, and transported 85 people per day. Each driver clocked about 2,000 miles a month. Considering the salaries of \$90 per staff a week, which also covered car expenses, this comes out to about 20¢ a mile or about 15¢ a ride. All in all, CTS is an excellent service and a good bargain. Council has already approved a grant of \$10,000 to CTS.

Regarding the request that SP/CD report on organizations whose services, as a result of Federal Grant, are worthy of being extended, there are 300 OFY Projects and 192 LIP projects in the Vancouver area, grants for which are now exhausted or will be by either September 30 or November 30. It would take months to collect data and evaluate and report on all 492 projects. However, there is need for a new procedure to deal with the numerous requests from these groups that will undoubtedly flow into the Council regarding continuation of their projects. This should be the subject of a separate report to Council.

Recommendations of the Director of SP/CD:

- (a.) HNS: As stated above, the HNS space problem has been solved and no further City assistance is required at this time.
- (b.) CTS: United Community Services and The Vancouver Rotary Club have already approved grants of \$1,000 each for this service (\$2,000 total) and the City a grant of \$10,000. I recommend that the City, through the Director of SP/CD make a strong recommendation to the Federal Government to continue its funding of CTS.
- (c.) Grant Procedures: I recommend that a separate report be prepared by the Director of SP/CD and submitted to Council for its consideration of a more efficient system of planning and funding programs similar to those dealt with in this report. This report will cover Civic Grants, as well as Federally financed programs. It will propose co-operative effort with senior governmental agencies to evaluate and continue the most beneficial projects that grow out of Federally financed programs such as OFY."

Your Board submits the foregoing report and recommendations of the Director of SP/CD for Council's CONSIDERATION.

FOR COUNCIL ACTION SEE PAGE(S) 3-4

Board of Administration, September 29, 1972 (BUILDING -1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Civic Design Panel Membership

The Director of Planning and Civic Development reports as follows:

"By letter of July 13th, 1972, the Architectural Institute of British Columbia has nominated the following three members to serve as alternate members on the Civic Design Panel:

Henry G. Hawthorne, M.R.A.I.C.
William H. McCreery, M.R.A.I.C.
J. Terry Barclay, M.R.A.I.C.

The above three members replace the following three retiring members:

Don M. Coulter, M.R.A.I.C.
Hubert R. Culham, M.R.A.I.C.
Richard G. Henriquez, M.R.A.I.C.

By letter of September 14th, the Association of Professional Engineers has nominated Mr. L.C. Bohlman, P.Eng. to serve as an alternate, replacing the retiring member, Mr. J. Hansed, P. Eng.

If the above appointments are approved the Civic Design Panel would consist of:

Architect Members - (alternate members since 1970)

Michael Garrett, M.R.A.I.C.
John Hanson, M.R.A.I.C.
Paul Merrick, M.R.A.I.C.

Alternate Architect Members

Henry G. Hawthorne, M.R.A.I.C.
William H. McCreery, M.R.A.I.C.
J. Terry Barclay, M.R.A.I.C.

Professional Engineer - (alternate member since 1970)

Bogue B. Babicki, P.Eng.

Alternate Professional Engineer

L.C. Bohlman, P. Eng.

It is RECOMMENDED that the nominees of the Architectural Institute of British Columbia and the Association of Professional Engineers be appointed to the Civic Design Panel for a two-year term and that the retiring members, i.e. Messrs. Coulter, Culham, Henriquez and Hansen, be thanked for their services. "

Your Board RECOMMENDS that the report of the Director of Planning and Civic Development be approved.

Board of Administration, September 29, 1972 . . . (BUILDING -2)

2. N/S East Broadway between Slocan and Penticton Streets: Lots 18-24 inclusive and Lots B & C, Block 22, District Lot 264A

The Director of Planning and Civic Development reports as follows:

"On August 31, 1972, Special Council at Public Hearing approved the rezoning on the above noted City-owned lands subject to the conditions recommended by the Technical Planning Board, which also included the following:

'Further, that should the above conditions not be complied with by the owners in order to permit the three readings of the amending by-law to be implemented within 120 days from this date (Public Hearing date), this approval shall expire.'

A letter has been received by the City Clerk on September 18, 1972, from Mr. L.R. Doyle of Hamilton Doyle & Associates, Architects, requesting the 120 day time limit, which would expire on Saturday, December 30, 1972, be extended to January 9, 1973. (copy of letter attached)"

The Director of Planning and Civic Development recommends that Mr. Doyle's request be approved and the time limit be extended to January 9, 1973.

YOUR BOARD

Recommends that the foregoing recommendation of the Director of Planning and Civic Development be adopted.

3. Multi-Purpose Community Services Centre:
Champlain Heights

The Director of Planning and Civic Development and the Director of Social Planning/Community Development report as follows:

"On July 18, the motion of July 4 to form a Champlain Heights Planning Advisory Committee to aid in the development of the multi-purpose Community Services Centre for Champlain Heights was referred to the Director of Social Planning/Community Development and to the Director of Planning and Civic Development. They were to consider how matters related to it could be incorporated into the Federal Neighbourhood Improvement Program.

The motion, as referred, read as follows:

'THAT WHEREAS many residents in and around the Champlain Heights development are already concerned about the nature and quality of community services for their area and have formed committees concerned with park development, community schools, senior citizen needs, housing, and future Champlain Heights development, density, transportation, and land sale; and

WHEREAS Champlain Heights, still being developed and lacking an established social and community network of services could be an ideal place to create a new format for innovative health, welfare, recreation, education, police, probation and voluntary programmes, for all age groups, their distribution and administration; and

cont'd....

Board of Administration, September 29, 1972 3

Clause #3 continued:

WHEREAS City funds have been approved for a Neighbourhood Centre in conjunction with the new elementary school similar to the Neighbourhood centres constructed in conjunction with Thunderbird and Strathcona Elementary Schools and there has been no planning to date regarding programming and administration in the Champlain Heights Neighbourhood Services Centre; and

WHEREAS the next capital plan for the School Board involving funding for the Champlain Heights Secondary School comes up in 1973, and there are no funds in the City's present Five Year Capital Plan for a Community Services Centre in conjunction with this new Secondary School.

THEREFORE BE IT RESOLVED THAT:

- (a) Council approve the establishment of a Champlain Heights Planning Advisory Committee for the planning and development of community programmes as described above together with the required buildings.
- (b) The composition of the Champlain Heights Planning Advisory Committee and its responsibilities be similar to the Britannia Planning Advisory Committee.
- (c) The Health and Welfare Standing Committee be charged with the responsibility of preparing in co-operation with citizens, public and private agencies, terms of reference for the Champlain Heights Planning Advisory Committee which will include capital funding and programme budgeting and report back to Council.'

A description of the proposed Neighbourhood Improvement Program is contained in the Explanatory Notes of June 12, 1972 which were published concurrently with first reading of the Bill to amend the National Housing Act. (Copies were supplied to Council members to accompany the Board of Administration's report of July 7, 1972 on the proposed amendments to the Act.) A meeting to allow provincial and municipal officials to discuss the proposed amendments was held in Victoria on July 11, 1972.

From the published information to date and discussions with Central Mortgage and Housing Corporation officials, it appears that there is little likelihood of senior government assistance in the Champlain Heights area under the proposed Neighbourhood Improvement Program. Emphasis is on improvement of existing neighbourhoods, with criteria for selection of areas to include occupancy by people of low and moderate income and need of improvement of amenities and housing and living conditions.

Although it appears unlikely that senior government aid will be made available for this particular project, it is recommended that Council approve (a), (b) and (c) of the motion and that the Directors of Planning and Civic Development and Social Planning/Community Development be required to implement (a) and (b) of the motion. The Planning Advisory Committee for Champlain Heights would be selected to represent the various interest groups of the area. This committee including the four civic representatives, School Board, Park Board, Planning and Social Planning would then draft its own terms of reference and report back to the Health and Welfare Committee for their consideration and approval before proceeding any further.

It is noted that this sort of activity, while highly desirable and productive, tends to be expensive in terms of staff time. It is suggested, therefore, that the report to the Health and Welfare Committee should also contain reference to the staff implications of this and similar projects."

Your Board RECOMMENDS that the foregoing report of the Director of Planning and Civic Development and Director of Social Planning/Community Development be approved.

Board of Administration

September 29, 1972 . . . (Fire) 1

FIRE AND TRAFFIC MATTERSRECOMMENDATION:1. Appointment of Officers, Fire Marshal Act

The Corporation Counsel reports as follows:

" On July 7, 1964 and November 1, 1966, Council passed a formal resolution on the recommendation of the Fire Chief, naming certain members of the Fire Department as 'Officers' for the purpose of Part II of the Fire Marshal Act.

Due to changes in the Department, the Fire Chief, Vancouver Fire Department, has requested me to secure Council authorization for the appointment of the following officers pursuant to the provisions of clause (a) of subsection (1) of Section 30 of the "Fire Marshal Act", R.S.B.C. 1960, Chapter 148:

Fire Warden William Stewart

Fire Warden Hendrik-Jan Jansoniou

YOUR BOARD RECOMMENDS that the foregoing report of the Corporation Counsel be adopted.

FOR COUNCIL ACTION SEE PAGE(S).....⁴

Board of Administration, September 29, 1972 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATION

1. Request for Additional Funds for Temporary Help -
Account 7033/324 - Purchasing Agent's Office

The Director of Finance reports as follows:

"The Temporary Help accounts for the Purchasing Agent's Office will be fully expended by the end of September. The strike, unforeseen problems, and new assignments have combined to deplete these accounts, and we are requesting that the sum of \$3700 be provided for temporary help for the remainder of 1972 as follows:

Temporary Buyer	- approx. \$2900
Temporary Clerk-Typist II	- approx. \$ 800

The additional funds are required because:

- (a) The funds provided for work related to cleaning up the effects of the strike were insufficient and a considerable backlog of approved new equipment and non-annual recurring items still remains.
- (b) The furniture replacement program was put forward because of the strike, but unfortunately even the adjusted program has fallen behind because Imperial School Desks Ltd. will be closing out their woodworking plant, and will not be able to fill the orders they now have on hand for the 1972 portion of the program. We must, therefore, call new tenders forthwith and establish new standards for the remainder of the program.
- (c) Budget estimate requests normally put an extremely heavy load on this office during the months of October, November and December, and this year the pressure will be even greater because the estimate requests will be received at a later date and we will, therefore, have less time to complete them.
- (d) Unexpected moving jobs and new assignments, such as calling tenders for indigent burials, catering services for the new Police Court Building, furnishing new offices at 1160 Robson Street, etc., have all contributed to the heavy workload.
- (e) The heavy workload of the Buyers is, in turn, overloading the typing and clerical staff.

As a result of filling a higher position at a lower salary level by some re-assignment of duties, funds amounting to \$1700.00 will become available in the Regular Salaries Account. The Comptroller of Accounts advises that the additional funds required amounting to \$2000 can be provided from Contingency Reserve.

RECOMMENDED that funds for additional temporary help in the Purchasing Agent's Office be provided as follows:

\$1700.00 - Transfer from Regular Salaries Account 7033/321.

\$2000.00 - From Contingency Reserve. "

Your Board

RECOMMENDS that the recommendation of the Director of Finance be approved.

Board of Administration, September 29, 1972 (FINANCE - 2)

2. Extension of Service - Retiring Employee and Temporary Help - Internal Audit Division

The Internal Auditor and Director of Finance have reported as follows:

"Due to the effects of the strike and untimely vacancies of positions in the Welfare Accounting Branch, a senior member of the Internal Audit Division has spent almost 100% of his time since the strike in supervising the Welfare accounting operations. As well, there have been two vacancies in the Internal Audit Division with three man months time lost during 1972, in recruiting replacements.

Under the arrangement with the City's External Auditors, the City Internal Audit Division is required to complete certain work by a definite deadline in order that the External Auditors can complete their audit within the time set out in the Vancouver Charter.

Due to the effects of the strike and the other situations mentioned above, it will not be possible to meet the commitment for the external audit unless an additional clerk on a temporary basis is obtained immediately, and an experienced staff member, due for retirement on October 31st, is retained for two additional months.

Due to vacancies in the Department, funds are available in the Internal Audit Division 1972 Budget to cover the cost of the recommendation herein.

It is recommended that the retirement date of Mr. Dan Martin, Audit Clerk II, be extended from October 31st to December 31st, 1972, and further that an additional Audit Clerk II be authorized for a period necessary to catch up on the workload, but not exceeding four months from the date of hiring."

Your Board RECOMMENDS that the recommendation of the Internal Auditor and the Director of Finance be adopted.

3. Proposed Clerk Stenographer Position for Data Processing and Systems Division

The Director of Finance reports as follows:

"The Data Processing and Systems Division has never had any clerical assistance, but rather has relied upon assistance from the clerical staff of the Director of Finance, or other Divisions of Finance. Our typing and clerical requirements have reached a level where we can no longer receive adequate service from these other areas. Additionally, we must spend more time on the quality control of work done on the computer. Specifically, the Data Processing and Systems Division requires one new Clerk Stenographer position to provide dictation and transcription, typing, filing, and record keeping services for the Division Head. This position will also provide stenographic and clerical support for other technical personnel and will provide clerical assistance on the problem of quality control of computer-produced reports. This position will also be responsible for the maintenance of the City's library of 500 magnetic tapes.

To ensure the proper and most efficient use of the Clerk Stenographer's, Analysts' and Programmers' time, it is recommended that two dictating units and a transcriber be provided for the use of the systems and programming staff. Additionally, the Clerk Stenographer will receive an electric adding machine to assist her in balancing computer reports.

The Acting Director of Personnel Services has reviewed the duties of the proposed position and reports as follows:

cont'd....

Board of Administration, September 29, 1972 (FINANCE - 3)

Clause #3 continued:

'The duties and responsibilities of this position will involve the performance of moderately complex stenographic and clerical duties in the Data Processing and Systems Division. The incumbent will take and transcribe dictation, prepare and type written materials, and perform the more difficult clerical duties involved in preparing data quality control assistance and maintenance of the division's magnetic tape library. The volume of the work will be considerable and will require the completion of duties independently. The nature of the division's work requires the use of complex terminology and a high degree of accuracy. I find these duties to be at the level of a Clerk Stenographer III, Pay Grade 13 (\$514-614) and I recommend that the position be so classified effective when adopted. This recommendation has been discussed with the Assistant Business Manager of the Municipal and Regional Employees' Union who is in agreement.'

Cost:

One Time:

Dictating Equipment (approx.)	\$ 1,300
Electric Adding Machine	300

Recurring Annual:

Clerk Stenographer III, P.G. 13 1972 annual rates with benefits	8,105
For the remainder of 1972 (3 months)	1,696

The Comptroller of Accounts advises that the necessary funds for 1972 can be provided from the Contingency Reserve."

I RECOMMEND that:

- (1) One new Clerk Stenographer position be created in the Data Processing and Systems Division at a cost of \$1,696 for the remainder of 1972.
- (2) The recommendation of the Acting Director of Personnel Services regarding classification be adopted.
- (3) \$1,600 be provided for dictating equipment and adding machine.
- (4) The necessary funds for the remainder of 1972 being \$3,296 be provided from Contingency Reserve.

FOR COUNCIL ACTION SEE PAGE(S)..... 5

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTSEPTEMBER 29, 1972RECOMMENDATIONS1. Residence Regulation - Fire Department

The Fire Chief reports as follows:

By memorandum of agreement during 1972 contract negotiations between the City and the International Association of Firefighters, Local 18, it was agreed the present Residence Regulation be reviewed by the Fire Chief and Local 18 to explore the feasibility of eliminating some of the present restrictions, having full regard for the present manpower requirements of the Fire Department.

The Fire Chief and Local 18 have now reviewed the present Residence Regulation as adopted by City Council on November 17, 1970, and recommend the present permissible living area defined as:

"Vancouver or one of the adjacent Municipalities of:

West Vancouver (East of West Bay)
North Vancouver
North Vancouver District
Burnaby
Richmond
University Endowment Lands

With extended boundaries of:

West Vancouver (West of West Bay)
New Westminster
Fraser Mills
Port Moody
Port Coquitlam
District of Coquitlam (West of Pitt River)
Delta Surrey, except South of a line
extending West along the Ladner Trunk Road
and East of the New McLellan Road; with a
maximum 25% of the total number of Fire
Department members permitted to live in the
extended residence areas after receiving
prior written permission of the Fire Chief."

be expanded to include in the extended areas:

The Village of Lions Bay
The Municipalities of Delta and Surrey
The Municipality of Pitt Meadows on the South
side of the Dewdney Trunk Road to the Eastern
boundary; and the Municipality of Coquitlam
Northern boundary West to the Indian Arm with
no change being made to the limit of 25%
maximum members permitted to reside in the
extended areas or the requirement of receiving
approval of the Fire Chief in writing prior to
residing in these areas.

Cont'd.....

Board of Administration, September 29, 1972 . . . (PERSONNEL - 2)

CLAUSE NO. 1 (continued)

Residence regulations are primarily required to ensure that sufficient manpower is available within a short period of time for major alarms. The Fire Department has recently improved its call out procedure and the Fire Chief feels the proposed expansion of living areas will not create a shortage of available manpower for this purpose.

The Fire Chief Recommends the revised Residence Regulations outlined be approved."

Your Board RECOMMENDS the recommendation of the Fire Chief be approved on a trial basis subject to review in October 1974.

2. November 11 Remembrance Day Holiday

The Acting Director of Personnel Services reports as follows:

"Under the terms of current collective agreements, provision is made that if a Statutory Holiday falls on a Saturday or Sunday and if no other day has been proclaimed in lieu of it, the City must provide each employee with another paid holiday, i.e. the immediately preceding Friday or immediately following Monday. In 1972, November 11th Remembrance Day falls on a Saturday.

I therefore recommend that all employees covered by current collective agreements with the City of Vancouver be granted a paid holiday on Monday, November 13th, 1972 in recognition of Remembrance Day and further that this be granted also to excluded employees and senior staff.

I.A.T.S.E., Local 118, do not have such a provision in their existing Collective Agreement and therefore would not normally be entitled to a Statutory Holiday which falls on a Saturday. I recommend that employees covered by this union be granted a paid holiday on Monday, November 13th, 1972 in lieu of Remembrance Day.

I further recommend that employees covered by Collective Agreements between the Board of Parks and Public Recreation and the Municipal and Regional Employees Union and C.U.P.E., Local 1004 (including Lifeguards) and the Foremen's Association and employees covered by the Collective Agreement between the Board of Police Commissioners and the Municipal and Regional Employees Union be granted a paid holiday on November 13th in recognition of Remembrance Day, subject to the approval of those Boards."

Your Board RECOMMENDS that the foregoing recommendations of the Acting Director of Personnel Services be adopted.

FOR COUNCIL ACTION SEE PAGE(S) 5

BOARD OF ADMINISTRATIONPROPERTY MATTERSSEPTEMBER 29, 1972RECOMMENDATIONS

1. Assignment of Lease
S/S 5th Avenue between Fir & Granville

The Supervisor of Property & Insurance reports as follows:

"Lot C of 2-8, and 17-23, Block 270, D.L. 526 situated S/S 5th Avenue between Fir & Granville was purchased for the Granville Street Bridge approaches, the residual portion was leased back to the former owner for a 21 year period, May 1st, 1954 to April 30, 1975.

The lessees Mr. & Mrs. Wright are retiring from business and have requested that the remaining term of the lease be assigned to Price Holdings Limited, owners of the adjoining property to the East.

RECOMMENDED that the assignment from John and Margaret Wright of Lot C of Lots 2 to 8 and 17 to 23, Block 270, D.L. 526 to Price Holdings Limited, be approved as of October 1st, 1972, subject to the documents of assignment being satisfactory to Corporation Counsel."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

2. Acquisition for Replotting Purposes
4795 Manor Street

The Supervisor of Property and Insurance reports as follows:-

"Reference is made to Item 11, Property Matters, August 11th, 1972, adopted by Council, August 15th, 1972, wherein the Supervisor of Property and Insurance was authorized to negotiate for the acquisition of Lots 19 & 20, Blocks 112 & 129, D.L.'s 36 & 51, subject to report back to Council.

These lots are to be acquired for consolidation and resubdivision with adjoining City-owned Lots 17 & 18. The City lots are land-locked and without street and lane access or services of any kind. Said lots front onto the old B.C. Hydro Right-of-Way which is some 12 ft. below the grade of these lots. Each of the four lots is 33' x 115.5' in size. It is proposed to create three new lots, each 38.5' x 132' in size, fronting on Manor Street and offer for sale in the normal way.

Privately-owned Lots 19 & 20 are improved with a one-storey frame dwelling, with a main floor area of 720 sq. ft. and full basement, erected in 1920. Zoning is RS-1. This dwelling contains 4 rooms plus utility area and a basement room, 5 plumbing fixtures, has a patent shingle roof, stucco and siding exterior, a concrete foundation and is heated by a gas-fired hot water system. There is also a single garage. Both buildings are in fair condition for age and type.

(Continued)

Board of Administration, September 29, 1972 . . . (PROPERTY MATTERS - 2)

Clause No. 2 (Continued)

Following negotiations with the Executor of the Estate of the deceased owner, he has agreed to sell for the sum of \$25,000.00 as of September 30th, 1972, subject to the Vendor retaining rent-free possession to October 31st, 1972. These premises are unoccupied but still contain personal effects of the late owner. It is proposed to demolish these buildings when vacant possession is obtained to enable the subdivision and sale to proceed.

RECOMMENDED that the Supervisor of Property and Insurance be authorized:

- (a) to acquire Lots 19 & 20 as aforesaid for the sum of \$25,000.00 on the foregoing basis chargeable to Code #4957/845 - Property Purchases for Resale Account.
- (b) to initiate the necessary steps to have Lots 17 to 20, as aforesaid, consolidated into one parcel and subsequently make application to subdivide the consolidated site into 3 lots each 38.5' x 132' in size, said new lots to be advertised for sale according to the usual tendering procedure."

Your Board

RECOMMENDS the foregoing recommendations of the Supervisor of Property and Insurance be adopted.

3. Rental Review - 1670 Main Street

The Supervisor of Property & Insurance reports as follows:

"By resolution of Council the lease of City-owned Lots 1-3, Block 2, D.L. 200A and of A-2, D.L. 2037 to Butler Tire Co. Limited was renewed for a period of 21 years and 4 months, commencing September 1st, 1967.

The rental has been reviewed and by letter dated September 19th, 1972, Butler Tire Co. Limited have agreed to a rental increase from \$406.00 per month, plus taxes as if levied, to \$920.00 per month plus all taxes as if levied.

RECOMMENDED that Lots 1-3, Block 2, D.L. 200A and of A2, D.L. 2037, leased to Butler Tire Co. Limited be increased to \$920.00 per month, plus all taxes as if levied. This increase to be effective September 1st, 1972."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

4. Sales: Residential Multiple

Recommended that the following sale by tender be approved under the terms and conditions set down by City Council, being in this case the highest offer received.

re: W¹ Lot 11, Block 86, D.L. 264A,
Situated N/S 6th Avenue West of
Fraser Street. Zoned RM-3

(Continued)

Board of Administration, September 29, 1972 . . . (PROPERTY MATTERS - 3)

Clause No. 4 (Continued)

<u>Name</u>	<u>Lot</u>	<u>Approx. Size</u>	<u>Sales Price</u>	<u>Terms</u>	<u>Conditions</u>
Douglas and Jeanie Chung	W. 1/2 11	24.75' x 122'	\$16,385.00	City Terms @ 9%	1) Subject to a bulk-head agreement, below grade. 2) Subject to consolidation with adjoining property. (privately owned)

5. Sales: Residential Multiple

re: S/S Rosemont Drive, between Kerr Road and Butler Street.
Zoned CD-1 - Townhouse

Recommended that the following sales by tender be approved under the terms and conditions set down by City Council, being in each case the highest offer received.

<u>Name</u>	<u>Lot</u>	<u>Approx. Size</u>	<u>Sales Price</u>	<u>Terms</u>	<u>Conditions</u>
Southland Develop- ment Ltd	68	1.2 acres Irregular	\$98,400.00	City Terms @ 9%	Subject to public utility easement over the southerly 10' (plan LF5841)
Southland Develop- ment Ltd.	129	1.58 acres Irregular	\$135,300.00	City Terms @ 9%	Subject to public utility easement over the southerly 10' (plan LE3744)

The foregoing lots were advertised in accordance with conditions of development approved by Council which require that not less than 75% of all dwelling units contain 3 bedrooms and that no dwelling unit contain less than 2 bedrooms. The maximum site coverage for surface parking areas etc., shall be 45% of the net site, coverage shall be measured in accordance with the RM-3 schedule of the Zoning and Development By-law. The maximum floor space ratio shall in no case exceed .50 and the maximum units per acre shall in no case exceed 16.

6. Sale of Lot C, Block 50, D.L. 181 Plan 14042, Situated on the N/E Corner of Cordova Street and The Cordova-Powell Connector. Zoned M-2 Heavy Industrial District. Redevelopment Project 2, Area A-5

The Supervisor of Property and Insurance reports as follows:

"The City of Vancouver, in partnership with the Government of Canada (Central Mortgage and Housing Corporation) and the Province of British Columbia, has acquired and cleared certain lands which were advertised for sale through this office on behalf of the Partnership subject to the following conditions:

- a) purchasers must submit with their offers for the land information on the use and approximate size and type of building or buildings proposed;

(Continued)

Board of Administration, September 29, 1972 . . . (PROPERTY MATTERS - 4)

Clause No. 6 (Continued)

- b) purchasers will be required to enter into an agreement with the City of Vancouver to start development within eighteen months and to complete development within thirty-six months from the date of the purchase;
- c) the purchaser shall grant the City on behalf of the Partnership an option to repurchase the land at the net sale price, which option will be exercised if development is not started within 18 months or is not completed within 36 months from the date of purchase;
- d) the date of sale will be the date of issuance of the development permit;
- e) the successful tenderer must obtain a development permit within 120 days from the date of Council's approval of the sale;
- f) no purchaser shall, except with the prior written consent of the City, resell, lease or otherwise dispose of the land in the project area before development is completed;
- g) the purchaser agrees if his bid is accepted to support any local improvements which have been initiated by the City and to pay the levies imposed against the land under the Local Improvement By-law with respect thereto.
- h) The site is approximately 3 feet above the Cordova-Powell Connector and Campbell Avenue, and the purchaser will be required to enter into a bulkhead agreement;
- i) Campbell Avenue has been formally closed between Cordova and Powell Streets and access to the site must be from Cordova Street;
- j) The sale is subject to the existence of an abandoned 8" sewer pipe located in the North east portion of the lot;
- k) the Director of Planning in consultation with representatives of the senior Governments and on behalf of the Technical Planning Board is to examine all development permit applications for development on the lands to ensure that it is of a suitable standard.

RECOMMENDED that the following sale by tender be approved under the foregoing terms and conditions, and those set down by City Council.

<u>Name</u>	<u>Lot</u>	<u>Approx. Size</u>	<u>Sales Price</u>	<u>Terms</u>
Beedie Constr. Co. Ltd.	C	29,152 sq.ft. Irregular	\$150,100.00	City Terms @ 9%

N.B. The purchaser proposes to develop a one-storey concrete block industrial building in accordance with existing zoning regulations.

Board of Administration, September 29, 1972 . . . (PROPERTY MATTERS - 5)

CONSIDERATION

7. City of Vancouver Automobile Fleet Insurance

The Deputy Director of Finance and the Supervisor of Property & Insurance report as follows:

"The City's annual Automobile Fleet Insurance and Non-owned Automobile Liability Insurance Policy expires December 31st, 1972. This insurance is normally advertised for tender quotations during November of each year.

There is a distinct possibility that changes in automobile insurance legislation will be made which could result in a Provincial Government insurance scheme some time in the new year.

The Supervisor of Property and Insurance has discussed the situation with Mr. Douglas MacDonald, the City's Insurance Consultant, who suggests that the City, as an alternative to tendering at this time, may wish to appoint the existing broker, Vancouver Holdings (B.C.) Limited, as Broker of Record to obtain quotations from any underwriter willing to participate.

It is significant to note that Vancouver Holdings (B.C.) Limited, on behalf of the Hartford Group, have been the successful tenderer for the City's Automobile Fleet Insurance for the past seven years. In each instance, they have been considerably lower than the nearest competitor. For the past two years, they were the only tenderer.

In view of the foregoing, Council may wish to consider the appointment of Vancouver Holdings (B.C.) Limited as Broker of Record to seek renewal quotations for a one year period with the option of a pro rata cancellation."

Your Board submits the foregoing report to Council for CONSIDERATION.

FOR COUNCIL ACTION SEE PAGE(S) 5

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON
HEALTH AND WELFARESEPTEMBER 28, 1972

A meeting of the Standing Committee of Council on Health and Welfare was held in the Council Chamber, City Hall, on Thursday, September 28, 1972 at approximately 3:05 p.m.

<u>PRESENT:</u>	Alderman Rankin Aldermen Bird, Calder, Hardwick, Phillips, Sweeney and Wilson
<u>ABSENT:</u>	His Worship the Mayor (On Civic Business) Alderman Adams Alderman Broome Alderman Linnell (Leave of Absence)
<u>CLERK:</u>	D. Bennett

Adoption of Minutes

The Minutes of the meeting held August 17, 1972 were adopted.

:

The following recommendations of the Committee are submitted to Council.

RECOMMENDATIONS1. Serious Youth Problems - Whose Responsibility

In the Board of Administration Report dated July 28, 1972 the Director of Social Planning/Community Development recommended that Council approve:

- "(a) funding the Chinese Community Youth Worker under the auspices of First United Church for the period July 15, 1972 to December 31, 1972 in an amount not to exceed \$4,900 of which \$2,362 will be recoverable under Canada Assistance Plan. Funds are available in the Department of SP/CD's POSER Account.
- (b) A meeting between senior officials selected by the Director of SP/CD from departments and agencies involved and the Standing Committee on Health and Welfare for the reasons stated above."

However, Council on August 1, 1972 adopted the following Board of Administration's recommendation dated July 28, 1972:

"Your Board RECOMMENDS that the subject matter of this report be referred to the Health and Welfare Committee for their consideration and report to Council. In the meantime, the funds of the Chinese Community Youth Worker be continued on a month-to-month basis until the Committee reports."

In discussing Item (b) above, Alderman Rankin advised that he had directed the clerk to arrange for the senior officials selected by the Director of Social Planning/Community Development from departments and agencies involved to be present at the next meeting of the Health and Welfare Committee on October 5, 1972 should the Committee agree to Recommendation (b).

Cont....

Standing Committee on Health and Welfare.....2

September 28, 1972

After due consideration it was,

RECOMMENDED

- (i) That the funds for the Chinese Community Youth Worker under the auspices of the First United Church be continued to the end of 1972, the monies to be provided from the Department of Social Planning/Community Development POSER account.
- (ii) That it be recommended to the 1973 Council that funds be provided from the same account for the continuation of this youth worker's service until the end of April, 1973.
- (iii) That the further continuation of this service be reported on and reviewed as part of the budget review.
- (iv) That Recommendation (b) quoted above be approved and that the necessary arrangements be made for the Meeting of October 5 at which time a round table discussion will be held on the subject matter.

2. Communications re Alma House Delinquent Home

Alderman Sweeney furnished communications from D. Barkwell W. Clancy and D. M. Morriselte, residents in the area of the Alma House Delinquent Home, who complained of the behaviour of the residents residing in Alma House and requested an investigation into this complaint.

The Committee was furnished with a copy of a memorandum to Alderman Sweeney dated September 27 from the Director of Social Planning/Community Development. The Director advised that Alma House is a stop-over place operated by the Children's Aid Society for children from the ages of 12 to 16 who are being assessed for eventual placement in foster homes or institutions. Up to 12 children live in this home and are under supervision 24 hours a day. Some of these children are emotionally disturbed. Mr. Egan advised there is a need for:-

- "(a) earlier identification of youths with potentially serious behavior problems and the need for sufficient resources to deal with them at a younger age.
- (b) a holding unit which would provide a more secure setting for planning for seriously disturbed youths; although it is common knowledge that there is a dearth of adequate resources and consequently the best laid plans seldom achieve fruition.
- (c) more discriminate use of Alma House for youths who are manageable by staff in the community."

The Director of Social Planning/Community Development spoke to the matter and reiterated the need for a "holding unit" for this type of juvenile. He stated his Department has been studying the problem and had certain proposals to offer. The Committee felt that an approach should be made to the Provincial Government to provide a more suitable accommodation for these children.

Cont....

Standing Committee on Health and Welfare.....3

September 28, 1972

It was

RECOMMENDED that the Director of Social Planning/Community Development bring forward an up-to-date report on his proposals at the October 5 meeting of the Committee; the report to include information respecting the Regional District's Study on detention facilities.

3. Dunbar - West Point Grey Youth Problems

Council on September 6, 1972, referred the Board of Administration Report, Social Service and Health Matters, dated September 1st, to this Committee. This Report of the Director of Social Planning/Community Development and the Chief Constable details actions taken regarding juvenile and young adults committing disturbances and illegal acts in the Dunbar - West Point Grey Area.

RECOMMENDED that the Board of Administration Report, Social Service and Health Matters dated September 1, 1972 be received and be included with Mr. Egan's Report on Alma House as background material.

The Meeting adjourned at approximately 3:30 p.m.

FOR COUNCIL ACTION SEE PAGE(S).....⁵